## SANPETE COUNTY COMMISSION MEETING May 17, 2016, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, and Deputy County Clerk Selma Jorgensen. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

#### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #338604 through #338706. The motion is seconded by Commissioner Bartholomew, and the motion passes.

#### ILENE ROTH: APPROVAL TO REMOVE PARCEL 614X FROM THE 2016 MAY TAX SALE

Ilene Roth explained an issue with a plat in Ephraim that was put on the tax sale. Reed Hatch displayed a plat map of the property. Mrs. Roth explained that all property owners on this plat will need to sign a quit claim for the boundary line agreements. Motion is made by Commissioner Frischknecht to remove parcel 614X from the 2016 May tax sale, including the administrative fee. The motion is seconded by Commissioner Bartholomew, and the motion passes.

## KEVIN CHRISTENSEN: APPROVAL FOR SUMMER RADIO AND KUTV ADVERTISING FOR TRAVEL COUNCIL

Kevin Christensen explained that KUTV and the State Parks are working together on a tour highlighting eight State Parks. They are asking each county to donate \$2,000 for the park that is in their area. They will do a show in June 2016 highlighting Palisade State Park. The second expense approval is for \$3,000 for the Summer Radio for the Travel Council. Commissioner Bartholomew asked if it was Casey Scott from KUTV that is doing these. Mr. Christensen verified that is will be Casey Scott. Motion is made by Commissioner Bartholomew to approve payment of \$2,000 to KUTV and the State Parks for KUTV "Road Tripping" advertising and \$3,000 to the Travel Council for Summer Radio advertising. The motion is seconded by Commissioner Frischknecht, and the motion passes.

## BRODY KEISEL: APPROVAL OF FY 2017 SECURITY & BALIFF CONTRACT WITH SIXTH DISTRICT COURT; AND APPROVAL OF VERIZON CONTRACT

Motion is made by Commissioner Bartholomew to approve the Security & Baliff Contract in the amount of \$30,112.00. The motion is seconded by Commissioner Frischknecht, and the motion passes. The Verizon contract is tabled.

### KEN BENCH'S REQUEST FOR APPROVAL TO PURCHASE A COPY MACHINE FOR ASSESSOR AND TREASURER'S OFFICES

Joel Chidester, Keith Larsen, and Amy Willden were present. Mr. Chidester explains that the last time a repair man came to fix the copy machine he stated that he could no longer fix the machine. Mr. Larsen presented documentation on a new machine that they would like to purchase with lease options. He reported that Ken Bench had stated that when he ran the numbers he felt it would cost less to buy the machine outright. Mr. Larsen reported that the cost would come out of the duplicating budget according to Ilene Roth, Auditor. Motion is made by Commissioner Frischknecht to approve the payment of \$4,105.00 to purchase a copy machine for the Assessors and Treasurers offices. The motion is seconded by Commissioner Bartholomew, and the motion passes.

# SHERIFF BRIAN NIELSON: APPROVAL OF CREDIT CARD FOR TRANSPORTATION DEPUTY, CHAD POWELL; APPROVAL TO TRADE IN HOMELAND SECURITY 2008 UTILITY TRAILER FOR A LOGISTICS TRAILER; AND APPROVAL TO SELL TASK FORCE 2013 DODGE 1500 VEHICLE

Beverly Thomas, Sheriff's Office, is present. Motion is made by Commissioner Frischknecht to approve a credit card for transportation deputy, Chad Powell with a limit of \$1,000. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve the trade-in of the Homeland Security 2008 utility trailer

for a logistics trailer. Ten thousand dollars will be paid out of the Homeland Security Money for this trade. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Discussion is held about selling the Task Force Dodge 1500 Vehicle. Commissioner Bartholomew asked if this vehicle could be used in another department in the County. Mrs. Thomas agreed that it could, but this would need to be discussed with the Sheriff. Commissioner Jarrett asked about the mileage. Mrs. Thomas stated that she thought the mileage was under 36,000 miles (it's actually over 80,000 miles). The Commission asked if the Sheriff could use this vehicle in his fleet. Commissioner Jarrett suggested that this matter be tabled, to discuss with the Sheriff about transferring this vehicle rather than selling it. Motion is made by Commissioner Bartholomew to table this matter. The motion is seconded by Commissioner Frischknecht, and the motion passes.

#### SPENCER HILL'S REQUEST FOR APPROVAL TO NAME A COUNTY ROAD "MEADOWS LANE"

Spencer Hill is present. Mr. Hill presented a map of the area and the road that he would like to name. Mr. Hill explained some problems in getting items delivered to his home, and an incident where he called the Sheriff's Office concerning a person wandering around his home. The Sheriff's Officer could not find his home. This is a major concern because if the Sheriff cannot find his home, how could an ambulance? Commissioner Jarrett explained that: 1) sign would need to be reflective, and the person would need to pay ½ the cost, 2) The street sign has to have the grid number with the added name; and 3) Item would need to be on the agenda, which has already been done by Mr. Hill. Mr. Hill will need to meet with Steve Keller on the cost of the sign. Motion is made by Commissioner Bartholomew to approve the name change to "Meadow Lane" as long as Mr. Hill meets all criteria. The motion is seconded by Commissioner Frischknecht, and the motion passes.

## ROBERT & YVONNE HANSEN: APPROVAL OF A 1-LOT MINOR SUBDIVISION ON PROPERTY LOCATED NORTHWEST OF FOUNTAIN GREEN ON PARCEL #S-20389X1

Robert Hansen is present. Scott Olsen presented Mr. Hansen's request, showing a mylar of the property. Mr. Hansen explained that he will be hooked onto Fountain Green City's culinary water system, the power line runs just across the road, and he will be using propane gas. Motion is made by Commissioner Frischknecht to approve the 1-Lot Minor Subdivision. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### KYLON & JAMEY OBERG: APPROVAL OF A 1-LOT MINOR SUBDIVISION ON PROPERTY LOCATED NORTHWEST OF EPHRAIM ON PARCEL #S-5376X1

Craig Oberg is present on behalf of Kylon Oberg. Scott Olsen presented a mylar of the property and explained that Kylon Oberg has not signed the mylar. Mr. Olsen stated that the Recorder's Office will not be able to approve the mylar without the property owner's signature. Commissioner Jarrett asked if they could approve this issue today without the signature. Mr. Olsen stated that they could approve it, but that the Recorder's Office will not record it until the signatures are complete. Motion is made by Commissioner Bartholomew to approve the 1-Lot Minor Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### LYNN & GENEENE PAGE: REQUEST APPROVAL OF A PUBLIC HEARING TO APPROVE A ZONE CHANGE FROM AGRICULTURAL ZONE TO BUSINESS COMMERCIAL ON PARCEL #S-22128X

Scott Olsen explained what the Pages would like to do with their property and the need for a public hearing. Mr. Olsen explained that the Planning Commission agreed that since the property was connected to Highway 89, they felt that "spot" zoning could be allowed. Motion is made by Commissioner Frischknecht to approve publication for a public hearing. The motion is seconded by Commissioner Bartholomew, and the motion passes.

### MT. PLEASANT CITY: REQUEST APPROVAL OF A PUBLIC HEARING TO APPROVE THE CITY'S BUFFER ZONE PLANS

Scott Olsen explained that because of a clerical error, this matter had to be re-posted and heard by the Planning Commission. Motion is made by Commissioner Bartholomew to approve publication for a public hearing. The motion is seconded by Commissioner Frischknecht, and the motion passes.

# SCOTT OLSEN: REQUEST APPROVAL OF A PUBLIC HEARING TO APPROVE TITLE 14: LAND USE ORDINANCE CHANGES: 14.24.010 ZONES DESIGNATED; 14.24.030 REGULATIONS; 14.51.020 TABLE OF STANDARDS IN-INDUSTRIAL ZONE #3 AND #4

Motion is made by Commissioner Bartholomew to approve publication for a public hearing on Land Use Ordinance Changes. The motion is seconded by Commissioner Frischknecht, and the motion passes.

## ROBERT ANDERSON AND JACK ANDERSON: RE-ADDRESS APPROVAL OF ZONE CHANGE ON PROPERTY LOCATED SOUTH OF EPHRAIM FROM PUBLIC FACILITIES ZONE TO AGRICULTURAL ZONE PARCEL #'S S-6384, S-6362, S-6360 AND S-6359

Jack Anderson and Jennifer Anderson are present. Scott Olsen explained that this matter was sent back to the Planning Commission, because new information was to be presented. Motion was passed by the Planning Commission to bring this issue back to the Commissioners. Commissioner Jarrett explained the following options: 1) they can accept the original application; 2) listen to and accept additional information; 3) refuse the application all-together. 4) Change by a modification recommended by the Planning and Zoning Commission. Jack Anderson asked about 1,000 foot zone and if it was approved. Commissioner Jarrett is unaware of this 1,000 foot zone. Mr. Olsen stated that this 1,000 foot zone was part of a plan put together by the airport board as an overlay for a protection zone, but this overlay plan was never passed. Jack Anderson stated that they would like to make all of their property RA-2 Zone. He then stated that he would like it zoned to Agricultural after discussion about the difference between RA and A. Commissioner Jarrett explained that she understands the growth potential and future economic development that the airport provides. We need to protect it. Commissioner Frischknecht stated that this is a public asset, but somehow there needs to be an agreement between all affected parties. Taking away property owners' rights to their own property is unfair. If the airport board wants the property, they should either purchase it, or at least purchase an easement. Ted Meikle, Airport Board President, explained the FAA recommendations, and stated the process they have gone through to come to the decision of keeping 1,000 foot protection zone around the airport. The main concern is safety and land compatibility. He referenced what happened to the airport in Mt. Pleasant and what led to it's demise. Commissioner Frischknecht stated that they would like to see the airport succeed, but he doesn't feel that the property owners should bear the burden. Motion is made by Commissioner Bartholomew to adopt a modification of the recommendation from Planning and Zoning to the extent that the we will re-zone the following properties (6359, 6384, 6362, and 6360). These parcels will be removed from the Public Facilities (PF) Zone and will be placed in the A Zone, except for the portions that are within 1,000 feet of the center line of the runway. Parcel 6359 will be removed from the PF Zone and placed in the A Zone in itsentirety. The Commission Strongly encourages anyone who builds to be consciour of the discussion today as to flight patterns, scatter zones and placement of homes. The motion is seconded by Commissioner Frischknecht, and the motion passes. Mr. Meikle is concerned that this created a hole in the protection system for the airport.

#### APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from May 3, 2016 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

#### **EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 4:38 P.M.

Sandy Neitl

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APPROVED: Slander

Claudia Jarrett Commission Chair